

SPECIAL MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a SPECIAL Meeting of the Prairie du Chien Board of Education will convene on September 20, 2010 at Prairie du Chien School District Office, 1901 East Wells Street, Prairie du Chien, Wisconsin, 12:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

CALL TO ORDER

Meeting was called to order at 12:15 p.m.

Achenbach- present

Quamme- absent

Rutherford-absent

Atkins-present

Forsythe-present

Edwards- absent

Ruskey- absent

Drew Johnson and Vicki Waller also present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

CONSENT AGENDA ITEMS

(The School Board may approve all items with one motion or any Board Member can simply request to remove certain items for later discussion)

1. Personnel

(a) Approval of Long Term Substitute Teacher Kaitlyn Mara for Kendall Emerson

(b) Approval of Janet Key for Part-time Special Education Secretary

(c) Approval of Temporary Special Ed. Aide

Let Janet Key and Kaitlyn Mara start as special ed. Secretary and long term sub for Kendall Emerson . Will formally approve at October regular board meeting. Not enough for a quorum today.

PHONE CONFERENCE WITH STRONG TOWER SOLUTIONS ON PHONE SYSTEMS

Called Strong Towers-Need to have 2 Analog phone lines and verify information on page 11 and 12

ADJOURNMENT

Meeting adjourned at 12:30 p.m.

Brian Edwards, President

Notes taken by Vicki Waller